TOWN OF NORTHFIELD BOARD OF SELECTMEN SPECIAL MEETING Minutes of April 1, 2008

I. ROLL CALL: Chair Roger LeClair, Selectmen Melvin Adams (absent), Kenneth Johnson, Charles Morse, and Gregory Sanders. Also present were Town Manager Nanci Allard and Kathleen Lott (*Northfield News & Transcript*).

Chair LeClair called the meeting to order at 6:00 p.m.

II. PUBLIC PARTICIPATION: none.

III. DISCUSSION

- Special Town Meeting (Police Station Bond Revote). a. meeting is in response to a petition signed by 176 Northfield voters to call a Special Town Meeting to reconsider Article 10 of the Town Meeting Warning (Shall bonds or notes of the Town of Northfield in an amount not to exceed nine hundred thousand dollars [\$900,000] be issued for the purpose of constructing a new police station at 110 Wall Street) that was approved on March 4, 2008 by Australian Ballot (814-769). The Selectboard would like to hold the election as soon as possible. Motion by Selectman Morse, seconded by Selectman Johnson, to schedule the Special Town Meeting for Tuesday, May 6, 2008 with voting to take place in the Lobby of the Northfield High School from 7:00 a.m. to 7:00 p.m. Motion passed **4-0-0.** Motion by Selectman Morse, seconded by Sanders, to send a mass mailing to all taxpayers. Motion passed 4-0-0.
- IV. PUBLIC PARTICIPATION: Non-agenda items. None.
- V. ADJOURNMENT: Motion by Selectman Morse, seconded by Selectman Sanders, to adjourn. Motion passed 4-0-0.

The Board adjourned at 6:12 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.